

# Los Angeles County Board of Supervisors

Statement of Proceedings for September 25, 2001

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TUESDAY, SEPTEMBER 25, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Father William P. Wolfe, St. Ambrose Catholic Church,  
Los Angeles (3).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and  
Veterans Affairs Department.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to  
Government Code Section 54957.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-3.

PUBLIC EMPLOYMENT

Interviewing and considering candidates for appointment to the position of Director of Public Social Services, pursuant to Government Code Section 54957.

CS-4.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the County's real estate negotiators with respect to proposed leases for the following properties within the Marina del Rey

Small Craft Harbor:

**Property:** Parcels 9U, 10R and FF - 4370 Via  
Marina, 14126 Marquesas Way, and 14151  
Marquesas Way, respectively, Marina del  
Rey, CA 90292

County Negotiators: David E. Janssen and Stan Wisniewski

Negotiating Parties: County and Neptune Marina (Louis  
Weider), Legacy Partners (Don Henry)  
and Woodfin Hotels (Thomas Farrell)

Under Negotiation: Price and terms of payment

**Property:** Parcels 49, 52 & GG - 13834 Fiji Way,  
Marina del Rey, CA 90292

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Vestar Athens Company (Lee

T. Hanley and Richard Kuhle)

Under Negotiation:Price and terms of payment

Agn. No. 6:

Conference with the Sheriff, Fire Chief and Acting Director of Health Services concerning the County's preparedness for potential threats to public services on facilities involving the use of bio-chemical terrorism and related issues, pursuant to Governmental Code Section 54957. (**SEE SYN. NO. 65 THIS DATE**)

Agn. Nos. 55, 65 and 66:

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**2.0 Conference with legal counsel regarding existing litigation relating to Skinnell v. Board of Supervisors, et al., pursuant to subdivision (a) of Government Code Section 54956.9. (SEE SYN. NO. 78 THIS DATE)**

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## **3.0 SET MATTERS**

9:30 a.m.

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Presentation of scroll to representatives from the Susan G. Komen Breast Cancer Foundation proclaiming October 2001 as "Breast Cancer Awareness Month" and a scroll proclaiming November 4, 2001 as "Race For The Cure Day 2001" throughout Los Angeles County, as arranged by Supervisor Burke.

60

Presentation of scroll to Officer Wilfred Luke in recognition of his life saving heroic action rendered to two small young brothers from a neighbor's swimming pool on August 25, 2001, as arranged by Supervisor Burke.

60

Presentation of scroll to Wallis Annenberg, the Annenberg Foundation Board of Governors, and the officers and staff for their commitment to education reform in Los Angeles County, as arranged by Supervisor Yaroslavsky.

60

Presentation of scrolls to members of the Los Angeles County Lifeguard Team for achieving another United States Lifesaving Association National Championship, as arranged by Supervisor Yaroslavsky.

60

Presentation of scroll to June M. Yotsuya in recognition of her 12 years of service with the City of Downey and fostering a strong working relationship with Los Angeles County, as arranged by Supervisor Knabe.

60

Presentation of scroll to Michaelene D. Wagner, President of the Los Angeles County Board of Education, in recognition of her 20 years of dedicated and outstanding service to the County of Los Angeles, as arranged by Supervisor Knabe.

60

Presentation of scroll to Deborah Gonzales-Brusavich, President, and Soryang Park-Imamasa, Executive Director of Clothes the Deal, in

recognition of their clothing donation program, which accepts clothing from working professionals to help transition low-income individuals into the workplace, as arranged by Supervisor Knabe.

60

Presentation of scroll to Robert Lee, Deputy Fire Chief, Los Angeles County Fire Department, upon his retirement after many years of dedicated service to the citizens of Los Angeles County, as arranged Supervisor Antonovich.

60

Presentation of scrolls to Austin Losorelli, Ian Losorelli, David Innes and Jared Taylor for their outstanding effort in collecting \$8,000 in six hours for the family of slain Sheriff's Deputy Hagop "Jake" Kurejian, as arranged by Supervisor Antonovich.

60

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

60

Presentation of scroll to La Opinión, the nation's largest Spanish-language daily newspaper, on the occasion of their 75th anniversary, as arranged by Supervisor Molina.

60

Presentation of scroll to Latino Behavioral Health Institute, ENKI Health and Research Systems and Proyecto Pastoral in recognition of Latino Behavioral Health Week and their work on the Boyle Heights Mental Health Project, as arranged by Supervisor Molina.

11:00 a.m.

73 S-1.

Report by the Chief Administrative Officer regarding how other counties around the State provide health care delivery services, as requested by the Board at the meeting of September 4, 2001.  
**CONTINUED ONE WEEK TO OCTOBER 2, 2001 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

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## 4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 25, 2001

9:30 A.M.



3-D 1-D.

Recommendation: Authorize the Executive Director to increase the Capital Budget of the Commission, which includes Housing Authority capital projects, by incorporating \$250,000 in Community Development Commission Block Grant funds previously allocated to the Fourth Supervisorial District and \$250,000 in Capital Fund Program funds, for development of the Harbor Hills Community Center and adjacent child care center, and related site improvements at the Harbor Hills housing development located at 26607 S. Western Ave., City of Lomita (4). **APPROVED**  
(Relates to Agenda Nos. 1-H and 54)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2-D 2-D.

Hearing to authorize the Executive Director to sell Commission-owned property located at 103 N. Arizona Ave. in the Maravilla Community Redevelopment Project Area, to the Church of the Living God for the purchase price of \$1, under the condition that a landscape corridor be created and maintained in perpetuity by the purchaser; also authorize the Executive Director to take all actions to complete the sale transaction, and to execute all required documents. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.AUTHORIZED THE COMMISSION TO SELL TO THE CHURCH OF THE LIVING GOD THE PROPERTY LOCATED AT 103 N. ARIZONA AVE. IN THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA, FOR THE PURCHASE PRICE OF \$1, UNDER THE CONDITION THAT A LANDSCAPE CORRIDOR BE CREATED AND MAINTAINED IN PERPETUITY BY THE PURCHASER; AND**

**2.AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS TO COMPLETE THE SALE TRANSACTION, AND TO EXECUTE ALL REQUIRED DOCUMENTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 25, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a 12-month construction contract with Edwin G. Bowen Co., Inc., in amount of \$3,570,000, to construct the Harbor Hills Community Center and an adjacent child care center, and related site improvements at the Harbor Hills housing development located at 26607 S. Western Ave., City of Lomita (4), effective upon Board approval; and authorize the Executive Director to take the following related actions. (Relates to Agenda Nos. 1-D and 54)

Authorize use of Comprehensive Grant Program funds, Capital Funds Program (CFP) funds, Countywide Community Development Block Grant (CDBG) funds, and CDBG funds allocated to the Fourth Supervisorial District for the project;

Approve change orders to the construction contract using \$436,924 in CFP funds; and

Execute amendment to CDBG reimbursable contract between the County and the Housing Authority, to add \$250,000 in CDBG funds allocated to the Fourth Supervisorial District, for increased development costs of the Harbor Hills Community Center project, effective following execution by all parties.

**APPROVED AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO:**

**A.NOTIFY CITY OFFICIALS AND ADJACENT CITIES OF NEW OR EXPANDED FACILITIES AT HOUSING AUTHORITY SITES AT THE TIME THE BOARD ADOPTS THE HOUSING AUTHORITY AGENCY PLAN, WHICH CONTAINS PROPOSED PROJECTS FUNDED BY HOUSING AUTHORITY CAPITAL FUNDS;**

**B.CONTINUE TO MEET WITH THE CITIES OF RANCHO PALOS VERDES AND LOMITA, TO ADDRESS THEIR CONCERNS RELATED TO THIS SPECIFIC DEVELOPMENT; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND**

**C.POSTPONE COMMENCEMENT OF ANY CONSTRUCTION UNTIL THE BOARD  
FURTHER REVIEWS THIS MATTER**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **6.0 PUBLIC HEARINGS 1 - 5**

4-VOTE

2 1.

Hearing to consider requests for the appropriation of \$2 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts). **CONTINUED WITHOUT DISCUSSION TO OCTOBER 2, 2001 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

61 2.

Hearing on proposed new billing rates to comply with new Medicare hospital outpatient billing requirements to be effective retroactive from August 1, 2000; and to increase or establish specific rates for various services under particular circumstances and to charge such revised rates, to be effective October 1, 2001 (All Districts) for: **THE BOARD CLOSED THE HEARING AND ADOPTED THE BILLING RATES, AS INDICATED IN THE LETTER DATED AUGUST 22, 2001 FROM THE ACTING DIRECTOR OF HEALTH SERVICES**

Various State and Federal program services requiring itemized billing including rates which will satisfy Medicare hospital

outpatient billing requirements;

Hospital inpatient services at all six County hospitals,  
except Psychiatric services and certain cadaver/donor  
services included in the inpatient rate;

Hospital outpatient services to be billed using all-inclusive  
rates at all six County hospitals;

Breast Cancer Early Detection Program services, Family  
Planning Access Care Treatment services and Comprehensive  
Perinatal Services Program services;

Public Health services; and

All outpatient pharmacy services based on actual acquisition  
cost plus dispensing fee.

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

Hearing on the following park and recreation fees: a) an increase in golf greens fees of \$1 for 18-hole regulation weekday play and \$2 for 18-hole regulation weekend play, a \$1.50 increase for weekday and weekend play at El Cariso Executive Course, and a proportionate increase for other greens fees; b) an increase in the fee for weddings at the arboreta and botanical gardens to a range of \$500 - \$2,000; c) the restructure of the fee for boat races and regattas (renamed Lake Rental Fee) to a range of \$50 - \$1,600; d) the restructure of the group picnic reservation fee to \$40 for a small picnic shelter and \$75 for a large shelter with \$100 for every 100 people after the first 100; e) the establishment of a BMX Racing fee of \$18 for double point and \$27 for triple point races; f) the establishment of a fee for the Fred M. Palmer Equestrian Camping and Training Facility of \$1,500 per day for exclusive use and a range of \$125 - \$1,000 per day for partial use; and g) the establishment of a triathlon event fee of \$100 minimum for 1-100 participants and \$1 for each participant over 100, effective October 1, 2001; also authorize the Acting Director of Parks and Recreation to sign amendments to contracts with the lessees of La Mirada, Lakewood, Los Verdes, and Chester Washington golf courses increasing the percentage of Capital Improvement Program funding to 10%; and find that this action is exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1. APPROVED THE SCHEDULE OF FEES AND CHARGES FOR 2001-02 FOR VARIOUS PARK AND RECREATION SERVICES;**

**2. ADOPTED RESOLUTION TO REVISE VARIOUS PARKS AND RECREATION FEES EFFECTIVE OCTOBER 1, 2001;**

**3. MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE**



**CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

**4. AUTHORIZED THE ACTING DIRECTOR OF PARKS AND RECREATION TO SIGN AMENDMENTS TO CONTRACTS WITH THE LESSEES OF LA MIRADA, LAKEWOOD, LOS VERDES, AND CHESTER WASHINGTON GOLF COURSES INCREASING THE PERCENTAGE OF CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDING FROM FIVE PERCENT TO TEN PERCENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 4.

De novo hearing on Conditional Use Permit Case No. 96-113-(5), and Mitigated Negative Declaration to authorize the construction, operation and maintenance of a green waste composting facility on property located at 22925 Coltrane Ave., Newhall Zoned District, applied for by Safe Harbor Investment Corp. (Appeal from Regional Planning Commission's approval)  
**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.DECLARED ITS INTENT TO DENY THE APPEAL AND TO APPROVE  
CONDITIONAL USE PERMIT CASE NO. 96-113-(5) WITH THE  
ADDITIONAL CONDITIONS SUMMARIZED AT THE PUBLIC HEARING,  
INCLUDING THE FOLLOWING:

A.THE ACTING DIRECTOR OF HEALTH SERVICES IS TO CONDUCT A  
QUARTERLY INSPECTION TO ENSURE THAT ONLY ALLOWABLE  
MATERIALS ARE PROCESSED AT THE FACILITY AND PREPARE A  
REPORT OF HIS FINDINGS;

B.THE DIRECTOR OF PUBLIC WORKS IS TO CONDUCT A QUARTERLY  
INSPECTION REGARDING THE CONTINUED ADEQUACY OF THE  
DRAINAGE IMPROVEMENTS/SYSTEM OF THE FACILITY AND  
PREPARE A REPORT OF HIS FINDINGS;

C.THE FIRE CHIEF IS TO CONDUCT A QUARTERLY INSPECTION OF  
THE ADEQUACY OF FIRE PROTECTION MEASURES OF THE  
FACILITY AND PREPARE A REPORT OF HIS FINDINGS; AND

2.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS  
AND CONDITIONS FOR APPROVAL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 5.

De novo hearing on Conditional Use Permit Case No. 99-041-(4), and Mitigated Negative Declaration to authorize the continued operation and maintenance and the option to incrementally increase student enrollment from 725 up to 980 for the Chadwick School facilities located at 26800 S. Academy Dr., Palos Verdes Peninsula, Rolling Hills Estates Zoned District, applied for by Bob Rule for Chadwick School. (Appeal from Regional Planning Commission's approval) **THE BOARD CLOSED THE HEARING AND DECLARED ITS INTENT TO DENY THE APPEAL AND TO APPROVE CONDITIONAL USE PERMIT CASE NO. 99-041-(4), WITH CONDITIONS AS MODIFIED BY THE AGREEMENT REACHED BY THE APPLICANT AND THE ACADEMY HILL HOMEOWNERS ASSOCIATION; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR APPROVAL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 ADMINISTRATIVE MATTERS

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## 8.0 BOARD OF SUPERVISORS (Committee of Whole) 6 - 46

65 6.

Recommendation as submitted by Supervisors Burke and Antonovich:  
Instruct the Chief Administrative Officer to return to the Board  
on October 23, 2001, with an action plan to ensure that the  
County's public safety and health departments have the necessary  
resources to protect the County's 10 million citizens; and to  
prepare any adjustments to the Fiscal Year 2001-02 Budget which  
may be necessary as it relates to security, emergency  
preparedness and public health/social services.

Also consideration of Supervisor Yaroslavsky's recommendation to

request the Sheriff, in conjunction with the Fire Chief and Acting Director of Health Services, to brief the Board in Closed Session at the meeting of September 25, 2001 concerning the County's preparedness for potential threats to public services or facilities involving the use of bio-chemical terrorism and related issues.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:**

- A. RETURN TO THE BOARD ON OCTOBER 23, 2001, WITH AN ACTION PLAN TO ENSURE THAT THE COUNTY'S PUBLIC SAFETY AND HEALTH DEPARTMENTS HAVE THE NECESSARY RESOURCES TO PROTECT THE COUNTY'S 10 MILLION CITIZENS;**
- B. PREPARE ANY ADJUSTMENTS TO THE FISCAL YEAR 2001-02 BUDGET WHICH MAY BE NECESSARY AS IT RELATES TO SECURITY, EMERGENCY PREPAREDNESS AND PUBLIC HEALTH/SOCIAL SERVICES; AND**
- C. REPORT BACK TO THE BOARD ON THE PROCEDURE FOR CONTINUING INSURANCE COVERAGE FOR FAMILY MEMBERS OF COUNTY PERSONNEL WHO ARE CALLED TO ACTIVE DUTY AS RESERVISTS;**

**2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AS THE DIRECTOR OF OFFICE OF EMERGENCY MANAGEMENT, AND THE DIRECTORS OF**

PUBLIC WORKS AND INTERNAL SERVICES TO WORK WITH THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL TO EXPLORE THE ESTABLISHMENT OF AN EMERGENCY CONSTRUCTION CORPS TO ASSIST THE COUNTY IN THE EVENT OF THE OCCURRENCE OF A CATASTROPHIC DISASTER RESULTING IN PROPERTY DAMAGE IN LOS ANGELES COUNTY;

3. INSTRUCTED CHIEF ADMINISTRATIVE OFFICER TO EXPLORE THE POSSIBILITY OF UTILIZING RETIRED PUBLIC SAFETY OFFICERS TO BACKFILL POSITIONS LEFT VACANT BY CURRENT PUBLIC SAFETY PERSONNEL WHO ARE IN THE MILITARY RESERVES AND CALLED TO ACTIVE DUTY;

4. INSTRUCTED CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO REPORT BACK TO THE BOARD ON THE COUNTY'S PAST PRACTICES OF PAYMENT/BENEFITS TO CURRENT EMPLOYEES CALLED UP TO THE MILITARY RESERVES; AND

5. REFERRED SUPERVISOR YAROSLAVSKY'S AFOREMENTIONED RECOMMENDATION TO CLOSED SESSION TO MEET WITH THE SHERIFF, IN CONJUNCTION WITH THE FIRE CHIEF AND ACTING DIRECTOR OF HEALTH SERVICES, CONCERNING THE COUNTY'S PREPAREDNESS FOR POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES INVOLVING THE USE OF BIO-CHEMICAL TERRORISM AND RELATED ISSUES, PURSUANT TO GOVERNMENT CODE SECTION 54957

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 7.

Recommendation as submitted by Supervisor Burke: Condemn the cowardly and deadly actions of the terrorist group that killed and injured thousands of innocent Americans on September 11, 2001; support President Bush as he works with his National security team to defend against additional terrorist attacks and find the perpetrators to bring them to justice for their cowardly and deadly actions; and encourage all citizens to support relief efforts by giving blood at the nearest available donation center. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 8.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to create a pilot visual and performing arts project at Camp Rockey and instruct the staff at Camp Rockey and the Los Angeles County Office of Education to schedule four consecutive, 12-week, 2-hour workshops twice a week, for identified camp participants, led by a qualified, experienced professional artist, trained to work with at-risk youth; request that each Board Office commit to \$1,500 of discretionary funding; and instruct the Chief Probation Officer, the Directors of Mental Health and Children and Family Services, and the Acting Superintendent of Schools to each commit \$15,000 of funding to conduct the pilot; and instruct the Chief Probation Officer and Acting County Superintendent of Schools to report to the Board at the conclusion of the pilot as to the effectiveness of the visual and performing arts pilot project.

**CONTINUED TWO WEEKS (10-9-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 9.



Recommendation as submitted by Supervisor Burke: Institute a policy, effective immediately, requiring all employees while inside County facilities to wear and display their County identification cards, and requiring uniformed sworn personnel to have their identification cards in their possession at all times, to be in effect until December 31, 2001; request the Chief of the Office of Public Safety, the Director of the Chief Administrative Officer's Office of Security Management, Director of Personnel and the Sheriff to evaluate the effectiveness of this policy, and report back to the Board by December 11, 2001 with recommendations on whether this should be a permanent County policy. **APPROVED; AND REQUESTED THE CHIEF OF THE OFFICE OF PUBLIC SAFETY, THE OFFICER IN CHARGE OF THE CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF SECURITY MANAGEMENT, THE DIRECTOR OF PERSONNEL AND THE SHERIFF TO REPORT BACK TO THE BOARD ON OCTOBER 23, 2001 WITH:**

- **A SECURITY PLAN FOR PUBLIC ACCESS TO THE KENNETH HAHN HALL OF ADMINISTRATION, AS WELL AS A PLAN FOR ALL COUNTY BUILDINGS THAT IS CONSISTENT WITH THAT OF THE HALL OF ADMINISTRATION; AND**
  
- **A PROCESS TO IDENTIFY APPROPRIATE USE OF BADGES OR OTHER MEANS OF IDENTIFICATION FOR VISITORS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 10.

Recommendation as submitted by Supervisor Burke: Proclaim the week of September 30, 2001 through October 7, 2001 as "Wholeness and Wellness Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 11.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 2001 as "Breast Cancer Awareness Month" throughout Los Angeles County; instruct the Auditor-Controller

to work with the Susan G. Komen Breast Cancer Foundation RACE FOR THE CURE committee chair to arrange the printing of RACE FOR THE CURE information on employee check stubs in mid-September and October 1, 2001 with the following message, "Fight Breast Cancer-Join L.A. County Race For The Cure At The Rose Bowl, Sunday, November 4, 2001. Call Race Hot Line (626) 577-2700 for Entry Forms Or To Volunteer"; also waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Berra Schoolhouse; and encourage all County employees and residents to participate and support this worthwhile event.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 12.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Governor's Commission on California Veteran's Homes recommending that the next State Veteran's Home be located in Los Angeles County so that veterans in residence may remain in close proximity to their families. **APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

7       13.

Recommendation as submitted by Supervisor Yaroslavsky: Approve use of Will Rogers State Beach and reduce parking fees to \$1 per vehicle at Will Rogers State Beach for the Palisades Charter High School's surfing classes, to be held from September 2001 through June 2002. **APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

8 14.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive one-half of the gross receipts fee in amount of \$985 and reduce parking to \$1 per vehicle, excluding the cost of liability insurance, for the Malibu Surfing Association's 14th Annual Classic Longboard Surfing Contest at Malibu Surfrider Beach, held on September 8 and 9, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 15.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Los Angeles Police Department's (LAPD) use of El Cariso Park, and waive the gross receipts and permit fees totaling \$728, excluding the cost of liability insurance, for the LAPD Centurions Baseball Team's Sixth Annual Holiday Toy Drive for underprivileged children, held September 22, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 16.

Recommendation as submitted by Supervisor Knabe: Support S. 1275 (Frist), legislation which would provide \$55 million to help communities buy automated defibrillators and train people to use them; instruct the Chief Administrative Officer to send correspondence to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging support and early enactment of this important legislation.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 17.

Recommendation as submitted by Supervisor Knabe: Instruct Department/District Heads to implement all of the Auditor-Controller's audit recommendations, including ensuring their toll-free numbers are reviewed at least quarterly to locate and correct all scripting and programming errors; instruct the Chief Administrative Officer to establish a task force that includes the Chief Information Officer, the Director of Internal Services and affected departments to study the feasibility of implementing a Countywide Telecommunications Strategy and centralized system oversight; and instruct the Task Force to provide its first report within 60 days and quarterly reports thereafter on its progress. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 18.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to post on its website a warning for people not to respond to E-mails, phone calls or web pages which direct an individual to call an "809" phone number for various reasons; and submit this information to the Department of Human Resources for placement in the County Digest to alert all County employees of the financial danger of the scam.

**REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 19.

Recommendation as submitted by Supervisor Knabe: Request the Director of Consumer Affairs, County Counsel, the District Attorney and the Sheriff to form a task force that will develop a plan to be submitted to the Board within 30 days addressing various regulations relating to businesses that violate child labor laws. **THE BOARD REQUESTED THE DIRECTOR OF CONSUMER AFFAIRS, COUNTY COUNSEL, DISTRICT ATTORNEY AND THE SHERIFF TO FORM A TASK FORCE THAT WILL DEVELOP A PLAN TO BE SUBMITTED TO**



THE BOARD WITHIN 30 DAYS TO:

- 1.REQUIRE ANY BUSINESS WITHOUT A TAX-EXEMPT IDENTIFICATION USING CHILD LABOR FOR SALE OF GOODS, SERVICES OR PRODUCTS TO REGISTER WITH THE COUNTY ALL PERTINENT DATA AS TO OWNERS OF THE COMPANY, PROPER REGISTRATION WITH TAX COLLECTING AGENCIES AND ADDRESS(ES) OF RECORD FOR ALL OWNERS AND PRINCIPALS;
- 2.REQUIRE THAT ALL PRIVATE BUSINESSES USING CHILD LABOR REGISTER THE NAMES, AGES AND HOURS OF WORK ALONG WITH PROOF OF WAGES PAID, PLUS A NOTARIZED PERMIT FROM THEIR PARENTS, CARETAKERS OR GUARDIANS WITH THE APPROPRIATE COUNTY AGENCIES; AND
- 3.REQUIRE THAT A SYSTEM FOR ENFORCEMENT AND PROTECTION OF MINORS BE ESTABLISHED FOR SALES IN ALL COUNTY UNINCORPORATED AREAS AND THAT A "CRACK DOWN" BE STARTED TO CURB THIS PROBLEM WITH PROSECUTION TO THE FULL EXTENT OF THE LAW FOR ALL VIOLATORS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 20.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$2,500 for 500 vehicles and entry fee in amount of \$150, excluding the cost of liability insurance, at Dockweiler State Beach for the Association of Flight Attendant's memorial service held September 18, 2001, honoring the airline personnel who were killed in the airplanes that were hijacked on September 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 21.

Recommendation as submitted by Supervisor Knabe: Waive the costs of two interpreters in total amount of \$530, translation

devices in amount of \$504, and parking at the Music Center Garage for an estimated 200 vehicles in amount of \$3,000, excluding the cost of liability insurance, for attendees of the Los Angeles County Area Agency on Aging Advisory Council's Forum, "Affordable Housing for Seniors," to be held at the Kenneth Hahn Hall of Administration Board Hearing Room on October 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 22.

Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$2,450, excluding the cost of liability insurance, for use of the County Mall area for the Great Autos of Yesteryear's charity event titled, "Color and Chrome," to be held October 28, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 23.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate and chair a meeting regarding issues related to the Superior Court's new plan that proposes hearing all criminal cases assigned to the North Central Superior Court District in the Burbank Courthouse and all civil cases in the Glendale Courthouse, with the meeting to include Presiding Judge Bascue, Supervising Judge West, representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. **CONTINUED FOUR WEEKS TO OCTOBER 23, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 24.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to prepare a 29% of the total assessments, 1-year "tax holiday" for property owners assessed within the County Flood Control District, and recommendations for an audit of the County Flood Control District, due to the \$15,387,000 surplus in various designation accounts, which represents an overpayment by County taxpayers; and return to the Board within 30 days for Board consideration of the "tax holiday" for property owners and an audit of the County Flood Control District. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 25.

Recommendation as submitted by Supervisor Antonovich: Support SB 307 (Vasconcellos), legislation which would create, until July 1, 2004, the California Japantown Preservation Pilot Project, which would require the State Librarian to provide a

one-time grant to the Cities of Los Angeles and San Jose and the City and County of San Francisco for funding of development, adoption and/or implementation plans for preservation of the existing Japantowns; and send a five-signature letter to Governor Davis expressing the Board's support of SB 307.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 26.

Recommendation as submitted by Supervisor Antonovich: Condemn the terrorist acts of September 11, 2001 and fully support the ongoing efforts and leadership of President Bush as we move forward in this time of tragedy and in pursuit of bringing those behind these attacks to justice, and provide assistance to both the Federal and State governments as needed; and urge our citizens to assist in the rescue and recovery efforts through blood donations and monetary contributions and stay committed to not allowing terrorist acts to dampen the spirit and resolve of the United States and its citizens. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 27.

Recommendation as submitted by Supervisor Antonovich: Condemn all acts of violence or discrimination against citizens or legal residents based solely on their national identity, ethnicity or religious preference; and call on law enforcement agencies in Los Angeles County to vigorously enforce the law and play an active role in the protection of law abiding citizens who may become targeted for such attacks. **APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMISSION ON HUMAN RELATIONS TO LAUNCH A PUBLIC EDUCATION CAMPAIGN USING THE COMMISSION'S PUBLIC SERVICE ANNOUNCEMENTS ON COMBATING HATE CRIMES;
2. INSTRUCTED EACH DEPARTMENT/DISTRICT HEAD, INCLUDING THE ACTING COUNTY SUPERINTENDENT OF SCHOOLS, TO PUBLICIZE A COORDINATED PUBLIC SERVICE ANNOUNCEMENT TO EMPLOYEES AND ANY PUBLIC CONTACT, USING THE COMMISSION ON HUMAN RELATIONS' PUBLIC SERVICE ANNOUNCEMENT;

3. INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES,  
AND THE EXECUTIVE DIRECTOR OF THE COMMISSION ON HUMAN  
RELATIONS TO WORK WITH REFUGEE SERVICE PROVIDERS TO TRAIN  
STAFF AND NETWORKS ON HATE CRIME PREVENTION;

4. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A  
FIVE-SIGNATURE LETTER TO ALL MEDIA, CABLE, BILLBOARD AND  
MOVIE THEATRES REQUESTING THAT THEY RUN THE COMMISSION'S  
PUBLIC SERVICE ANNOUNCEMENTS DURING PRIME TIME; AND

5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION  
WITH THE COMMISSION ON HUMAN RELATIONS, THE INTERIM  
DIRECTOR OF PUBLIC SOCIAL SERVICES, THE DIRECTOR OF  
COMMUNITY AND SENIOR SERVICES, AND THE SHERIFF DEPARTMENT'S  
HATE CRIME UNIT, TO REPORT BACK WITHIN 30 DAYS ON THE  
FEASIBILITY OF ESTABLISHING A HATE CRIMES INFORMATION  
TELEPHONE LINE TO RAISE THE AWARENESS OF TOLERANCE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



[See Final Action](#)

19 28.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to utilize income from each animal adopted from County animal shelters to help continue through Fiscal Year 2001-02 the SAVE program which provides low cost adoption fees that include spaying/neutering and vaccinations; to provide bimonthly updates to the Board to monitor the Department's financial support of the SAVE program; to stop the Department's support of the program if it becomes apparent that services are suffering; and to research funding mechanisms from both public and private sources to ensure the SAVE program continues in future years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 29.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work in conjunction with the Sheriff's Department to implement the Auditor-Controller's recommendations regarding property storage at the Sheriff's Inmate Reception Center. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 30.

Recommendation as submitted by Supervisor Antonovich: Authorize the Sheriff's Department to sell Deputy Hagop "Jake" Kuredjian's Sheriff motorcycle, identified by equipment number SD2618, to the Kuredjian family for the sum of \$6,000; and instruct the Chief Administrative Officer to locate the Certificate of Ownership and make it available to Sheriff Baca as soon as possible for transfer to the Kuredjian family. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 31.

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Don Knabe, as the representative of Los Angeles County, to the Southern California Water Committee Board of Trustees; and instruct the Chief Administrative Officer to inform the Southern California Water Committee of his appointment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 32.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of October 2001 as "Quality and Productivity Month" throughout Los Angeles County and congratulate County employees on their efforts to enhance the quality and productivity levels of County service; request the Music Center of Los Angeles County to waive fee for use of the Grand Hall at the Dorothy Chandler Pavilion for the 15th Annual Productivity and Quality Awards Program, to be held October 24, 2001; instruct the Chief Administrative Officer and Director of Internal Services to provide necessary support services for activities related to "Quality and Productivity Month" celebrations; and instruct the Executive Officer of the Board to schedule the annual Board presentation of the award winners at the regularly scheduled Board meeting on November 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 33.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$21,840, for a period of three years on Sundays only, excluding the cost of staff fees and liability insurance, for use of the Littlerock Public Library parking lot for the Littlerock Community Presbyterian Church services.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 34.

Recommendation as submitted by Supervisor Antonovich: Waive permit fees totaling \$150 and reduce parking fees to \$1 per vehicle, excluding the cost of staff fees and liability insurance, for use of Topanga Beach by the Surf and Turf Charity Golf Tournament, held September 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 35.

Recommendation as submitted by Supervisor Antonovich: Waive facility and vehicle entrance fees, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park by the Temple Ami Shalom for their Jewish High Holy Day, held September 18, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 36.

Recommendation as submitted by Supervisor Antonovich: Waive hall facility rental and staff fees totaling \$400, excluding the cost of liability insurance, at William S. Hart Park for the City of Santa Clarita's Field Services Department's Quarterly Meeting, held September 19, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 37.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$42, excluding the cost of liability insurance, for use of Farnsworth Park for the Altadena Sheriff Station's Clergy Academy installation ceremony, to be held September 28, 2001. **APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

29     38.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of Two Strike Park for the Crescenta Valley Chamber of Commerce's 5K Run/Walk, to be held September 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)



30 39.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of Ayres Hall at the Arboretum of Los Angeles County for the San Gabriel Valley Solution Summit, to be held October 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 40.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Verdugo Hills Family YMCA's 2001 Cahuilla Nation Indian Guide Induction Ceremonies, to be held October 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 41.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Two Strike Park by The New Horizon School for their Annual Back to School Picnic, to be held October 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 42.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fees to \$6 at the Music Center Garage for attendees of the Los Angeles County Arts Commission grantee reception, to be held October 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 43.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$1,190 at the Music Center Garage and request the Music Center to waive rental fee in amount of \$800, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavillion for attendees of the Commission on Human Relations' annual John Anson Ford Awards, to be held October 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 44.

Recommendation as submitted by Supervisors Molina and Yaroslavsky: Instruct the Chief Administrative Officer, County Counsel, Special Counsel Merrick Bobb, the Risk Management Inspector General, the Acting Director of Health Services and the Director of Mental Health, in cooperation with the Sheriff, to finalize recommendations on necessary changes to existing operations and standards for the proper delivery of medical services to inmates; and report back to the Board within 30 days with recommendations that include responses to the issues raised in the Board's directive of April 18, 2000 (Board Order No. 70) instructing the Chief Administrative Officer to create a Jail Services Review Panel, and to address recommendations for placing the authority over the medical treatment of inmates to medical professionals. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE ESTABLISHMENT OF A SEPARATE BUDGET UNIT FOR MEDICAL AND MENTAL HEALTH SERVICES IN THE JAILS (RECOMMENDATION NO. 1) WITHIN 30 DAYS, WITH REPORT TO INCLUDE CONSIDERATION OF THE POSSIBILITY OF CREATING A**

SEPARATE DEPARTMENT FOR THE DELIVERY OF MEDICAL SERVICES TO  
INMATES; AND

2.REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF TO  
PREPARE A SEPARATE BUDGET PRESENTATION FOR THE SHERIFF'S  
DEPARTMENT WHEN THE BUDGET IS BROUGHT BACK BEFORE THE BOARD  
FOR FINAL CHANGES; AND

3.REQUESTED THE SHERIFF TO SUBMIT A DETAILED IMPLEMENTATION  
PLAN FOR IMPROVING MEDICAL SERVICES IN THE JAILS WITH  
MEASURABLE GOALS AND OUTCOMES INCLUDING:

A.IMPROVING STAFF TRAINING

B.CLEAR, WRITTEN PROTOCOLS THAT ESTABLISH THE CHAIN OF  
COMMAND WITH RESPECT TO ROLES AND AUTHORITY FOR  
MEDICAL DECISIONS AND THE DELIVERY OF TREATMENT IN  
CUSTODY;

C.DISCIPLINE FOR VIOLATING THESE POLICIES;

D.PROTOCOLS FOR MONITORING AND TRACKING QUALITY  
ASSURANCE; AND

E.WRITTEN CRITERIA FOR REFERRAL SERVICES TO OTHER  
MEDICAL FACILITIES AND ORGANIZATION OF COMPLETE  
MEDICAL RECORDS OF INMATES

4. REQUESTED THE SHERIFF TO ALSO REPORT BACK TO THE BOARD  
ON:

A.THE CONFIGURATION OF THE HEALTH CARE DELIVERY SYSTEM  
WITHIN EACH FACILITY, CITING THE NUMBER OF MENTAL  
HEALTH AND HEALTH DEPARTMENT EMPLOYEES AND THE NUMBER  
OF SHERIFF'S PERSONNEL PROVIDING HEALTH CARE SERVICES;  
AND

B.THE STATUS OF MENTAL HEALTH OPERATIONS WITHIN THE TWIN  
TOWERS FACILITY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 45.

Recommendation as submitted by Supervisor Molina: Waive facility fees in amount of \$475 and parking fees for 100 vehicles in amount of \$600, excluding the cost of liability insurance, for use of Santa Fe Dam Recreation Area by the Los Angeles County Filipino American Association for their annual picnic, held September 8, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

36 46.

Recommendation as submitted by Supervisor Molina: Waive area use fees in amount of \$175, recreation staff fees in amount of \$120 and parking fees in amount of \$150 for 50 vehicles, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Community Rehabilitation Services' Employee and Family Picnic, to be held September 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 9.0 ADMINISTRATIVE OFFICER (Committee of Whole) 47 - 49

37 47.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with M & A Gabae for office and child care space with up to 700 parking spaces for the Department of Public Social Services, located at 12000 Hawthorne Blvd., City of Hawthorne (2), at an initial annual cost of \$3,170,916, approximately 90% subvented by State and Federal funds; and approve the following related actions: **APPROVED AGREEMENT NO. 73655**

Authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease



agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments not to exceed \$820,000 annually or \$4,100,000 over a five-year term, effective upon completion of the installation by the vendor and acceptance of the systems by the County;

Consider and approve Negative Declaration (ND) for the Department of Public Social Services' lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve project and authorize the Chief Administrative Officer, Directors of Public Social Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 48.

Recommendation: Send a five-signature letter to the Southern California Regional Airport Authority supporting its work plan

that includes a major task to investigate, develop, and implement incentives that would encourage airlines to expand away from Los Angeles International Airport to regional airports. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 49.

Recommendation: Approve the responses to the 2000-01 findings and recommendations of the Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Executive Officer of the Board to file a copy of the Report with the Superior Court. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 10.0 BEACHES AND HARBORS (3 and 4) 50

76 50.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with two one-year extension options with Parking Concepts, Inc. (PCI), for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park) (3 and 4), at an annual cost of \$1,256,725, with upward or downward adjustments for increases and decreases in staffing authorized by the County at the hourly rates of \$14.07 for attendants and \$16.17 for supervisors, plus 2% of gross revenue (excluding RV Park revenue and taxes), provided PCI's collected parking receipts equal or exceed average monthly gross revenue for the same month in the preceding three fiscal years, and subject to a guarantee by PCI that gross parking revenue shall equal at least \$4,704,000 (excluding RV Park revenue and taxes) in each contract year, effective October 16, 2001 or upon Board approval, whichever date is later. **CONTINUED ONE WEEK (10-2-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 11.0 CHILDREN AND FAMILY SERVICES (1) 51 - 52

40 51.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Director to sign extension amendment to agreement with Laboratory Corporation of America Holdings for the additional maximum contract cost of \$300,000, funded by 53.65% (\$160,950) Federal, 33.14% (\$99,420) State and 13.21% (\$39,630) County, on a month-to-month basis for up to an additional three months, effective October 1, 2001 to no later than December 31, 2001, for the continued provision of urine sample collection and drug testing services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 52.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Durham Transportation in amount \$135,270, 100% Federally funded, to extend contract term for six months to continue to provide transportation services for youth who participate in numerous training classes and activities at various community college campuses throughout the County through the Independent Living Program to prepare them for the transition to adulthood, effective October 1, 2001 through March 31, 2002. **APPROVED AGREEMENT NO. 71790, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 COMMISSION ON DISABILITIES 53

42 53.

Recommendation: Designate October 2001 as "Disability Awareness Month" throughout Los Angeles County; co-sponsor the Los Angeles County Commission on Disabilities' Tenth Annual Access Awards Luncheon, to be held October 17, 2001; instruct related County departments to work with the Commission to ensure effective

coordination of the event; and waive parking fees in estimated amount of \$4,200, excluding the cost of liability insurance, at the Music Center garage for participants of the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 COMMUNITY DEVELOPMENT COMMISSION (2) 54

70 54.

Recommendation: Authorize the Executive Director of the Housing Authority to execute amendment to Community Development Block Grant (CDBG) reimbursable contract with the Housing Authority, to add \$250,000 in CDBG funds allocated to the Fourth Supervisorial District, for increased development costs of the Harbor Hills Community Center and adjacent child care center, and related site improvements at the Harbor Hills housing development located at 26607 S. Western Ave., City of Lomita (4). **APPROVED** (Relates to Agenda Nos. 1-D and 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 COUNTY COUNSEL (Committee of Whole) 55 - 56

78 55.

Recommendation: Approve the terms of settlement in case entitled, "Skinnell v. Board of Supervisors et al.," and instruct County Counsel to execute the settlement agreement and general release on behalf of the County; adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for all County elected officials; also adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for County Supervisors; instruct the Auditor-Controller to draw a warrant in the sum of \$27,360 payable to the law firm of Bell, McAndrews, Hiltachk & Davidian, LLP; and instruct County Counsel to submit the two ordinances to the U.S. Department of Justice for pre-clearance. **HELD FOR DISCUSSION IN CLOSED SESSION. IN OPEN SESSION THE BOARD APPROVED COUNTY COUNSEL'S RECOMMENDATION** (Relates to Agenda Nos. 65 and 66)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

43 56.

Recommendation: Certify that the Board has considered the previously certified Final Environmental Impact Report and has approved the Addendum; adopt the Mitigation Monitoring Program; adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 98-052-(5) and revised Vesting Tentative Tract Map Case No. 33608-(5), to permit a density controlled development and to ensure compliance with the provision of the Residential Planned Development; to allow removal of 36 oak trees and encroachment within the protected zone of an additional 18 trees; and to create 140 single-family lots, 1 multi-family lot with 126 new condominiums, 4 apartment lots for 567 apartment units (272 units to be reserved for seniors), 1 school lot, 1 public park lot, 1 private park lot and 1 lot for a debris basin and soft-bottom flood control channel located north of Pico Canyon Rd., west of The Old Road, east of Stevenson Ranch Rd. and south of Steinbeck Ave., Newhall Zoned District, applied for by Stevenson Ranch Venture, LLC.  
**ADOPTED WITH REVISED CONDITIONS** (On July 10, 2001, the Board declared its intent to approve with various modifications.)

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 15.0 HEALTH SERVICES (Committee of Whole) 57 - 60

44 57.

Recommendation: Approve and instruct the Acting Director to sign Drug/Medi-Cal (D/MC) alcohol and drug services agreements with Aegis Medical Systems, Inc., for a total County maximum obligation of \$453,315, and with FOUND, Inc., for a total County maximum obligation of \$241,785, with both agreements 100% offset by Federal Block Grant funds and State General funds as provided under the State Department of Alcohol and Drug Program's D/MC agreement with the County, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 58.

Recommendation: Approve and instruct the Mayor to sign agreement with Symphony Respiratory Services, Inc., for the provision of respiratory care services at LAC+USC Healthcare Network's Women's and Children's Hospital, effective October 1, 2001 through September 30, 2002, with provision for four 12-month automatic renewals through September 30, 2006, at a contract cost of \$2,409,830 per year. **CONTINUED TO OCTOBER 30, 2001; ALSO AUTHORIZED THE ACTING DIRECTOR OF HEALTH SERVICES TO EXTEND THE EXISTING AGREEMENT THROUGH OCTOBER 31, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

45 59.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Automated Case Management Systems, Inc., for the continued provision of HIV/AIDS data management, training, maintenance and programming services for a County total maximum obligation of \$77,627, fully offset by Health Resources and Services Administration, CARE Act, Title I Year 11 funds, effective October 1, 2001 through December 31, 2001. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 60.

Recommendation: Approve and instruct the Acting Director to sign agreement with Child Development Consortium of Los Angeles, Inc. to revise the User Parent Fee Schedule for the continued provision of child care services at the Olive View/UCLA Medical Center, effective upon Board approval through August 30, 2002; also approve and instruct the Acting Director to prepare and sign a letter indicating a change to the User-Parent fee schedule, in case a change is recommended by the Center's Child Care Committee and by mutual consent, for the period of July 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent :     None

Vote:        Unanimously carried

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## 16.0 HUMAN RESOURCES (2)    61

47     61.

Revised recommendation: Approve and authorize the Director of Personnel to execute contract with Burns International to extend current contract for up to six months for provision of security services at LAC+USC Medical Center, the County's Ferguson Building, 2 comprehensive health centers and 30 community and public health centers, to allow the Department of Human Resources' Office of Public Safety and the Department of Health Services the time to complete its internal review and any Request For Proposals process that may be deemed necessary.

**APPROVED**

[See Supporting Document](#)

Absent :     None

Vote: Unanimously carried

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## 17.0 PUBLIC LIBRARY (2) 62

48 62.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the City of La Verne (5), at a total cost of \$3,000 per year, for City to provide grounds maintenance service at the La Verne Library, effective October 15, 2001 through October 14, 2006. **APPROVED AGREEMENT NO. 70349, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PUBLIC WORKS (4) 63

49 63.

Joint recommendation with the Chief Administrative Officer:  
Consider and approve addendum to the Mitigated Negative  
Declaration for demolition of the structure at 513 N. Main St.,  
Los Angeles, Specs. 6504, C.P. No. 77365 (1); and authorize the  
Chief Administrative Officer to close Parking Lot 13 for  
additional landscaping associated with demolition of the  
structure. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 MISCELLANEOUS COMMUNICATION 64

76 64.

Consideration of the Director of Children and Family Services' Corrective Action Plan for case entitled, "Ectoria C., Archibald C., and Angelia M. v. County of Los Angeles," as requested by the Board at the meeting of August 21, 2001.  
**CONTINUED TWO WEEKS (10-09-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 ORDINANCES FOR ADOPTION 65 - 68

78 65.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon amendments to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors, or for the office of Sheriff, District Attorney or Assessor, to three consecutive terms commencing with a term of office which begins on or after December 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **HELD FOR DISCUSSION IN CLOSED**

**SESSION. IN OPEN SESSION THE BOARD ADOPTED ORDINANCE NO.  
2001-0082** (Relates to Agenda No. 55)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

78 66.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to three consecutive terms commencing with a term of office which begins on or after December, 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **HELD FOR DISCUSSION IN CLOSED SESSION. IN OPEN SESSION THE BOARD ADOPTED ORDINANCE NO. 2001-0083** (Relates to Agenda No. 55)

[See Supporting Document](#)

Absent: Supervisor Antonovich



Vote: Unanimously carried

50 67.

Ordinance for adoption amending the County Code, Title 6 -  
Salaries, to set salaries for designated Los Angeles County  
Employees Retirement Association (LACERA) personnel and to  
facilitate personnel administration within LACERA. **ADOPTED**  
**ORDINANCE NO. 2001-0080**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 68.

Ordinance for adoption amending the County Code, Title 6 -  
Salaries, relating to changing the titles of three existing

classes, deleting five non-represented classes, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **ADOPTED**  
**ORDINANCE NO. 2001-0081**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 SEPARATE MATTERS 69 - 70

71 69.

Consideration of the Acting Director of Health Services' Training Implementation Plan and revised Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of July 31, 2001. **THE BOARD ACCEPTED THE ACTING DIRECTOR OF HEALTH SERVICES' REPORT; APPROVED THE RECOMMENDED AMENDMENTS TO THE WORK PLAN; AND DELEGATED AUTHORITY TO THE ACTING DIRECTOR OF HEALTH SERVICES TO EXECUTE THE NECESSARY CONTRACTS TO IMPLEMENT THE WORKFORCE DEVELOPMENT PROGRAM**

Absent: None

Vote: Unanimously carried

76 70.

Report by the Director of Children and Family Services and the Chief Probation Officer regarding their policies for transporting dependent children from Juvenile Hall, jail or other criminal justice facilities once a court has ordered them released, as requested by Supervisor Yaroslavsky at the meeting of September 4, 2001. **CONTINUED ONE WEEK (10-02-01)**

Absent: None

Vote: Unanimously carried

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## 22.0 MISCELLANEOUS

71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

52 71-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$196, excluding the cost of liability insurance, for use of Helen Keller Park for community activities sponsored by Common Unity - C.U.R.E., a coalition of Vietnam Veterans of America, Chapter No. 713, held September 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 71-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Community and Senior Services, working in conjunction with the Workforce Investment Board, to report back to the Board within 30 days with a plan describing available services and a plan to provide workforce investment services to the people of Los Angeles County who are laid off as a result of the September 11, 2001 terrorist acts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 71-C.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and Acting Director of Health

Services, with assistance from appropriate departments, to report back to the Board within 30 days on the response to the Board's November 14, 2000 (Board Order No. 4) call for actions to prevent flu vaccine shortages, including an assessment of the prospects for flu vaccine shortages this year; also report back to the Board within 60 days regarding the following issues to ensure that the public's health is not threatened: **APPROVED**

Recommendations for a comprehensive County legislative program to ensure a stable supply of essential medications and medical products, assuming Los Angeles County will play a leadership role on this issue through state and national organizations to which it belongs and through cooperative efforts with organizations representing patients and medical care providers, including the California Medical Association, the American Red Cross, and the American Society of Anesthesiologists;

Recommendation describing actions in the County's health operations to anticipate and prevent, or work around, shortages of essential medications and supplies, and ways to mutually aid other local health providers affected by shortages; and

Recommendations in consultation with the American Red Cross, Los Angeles County Medical Association, Health Care Association of Southern California, and other associated organizations to increase voluntary blood donations by the public, including creation and maintenance of information on how and where to donate, and how to disseminate this information through existing County venues, such as County libraries and Internet sites, with recommendations to be developed.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 71-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk to report back to the Board at the meeting of October 9, 2001 with an action plan to fully implement the Touch Screen Voting System. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 71-E.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance which allows leave with

pay for County employees who are called into active military service due to the September 11, 2001 terrorist attacks; and instruct the Chief Administrative Officer and Director of Personnel to study the impact this will have on County services, develop a plan to backfill these vital positions, and report back to the Board at the meeting of October 2, 2001 with the status. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 71-F.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount not to exceed \$1,750, excluding the cost of liability insurance, at the Music Center garage for a reception honoring Julian Burke, Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority, held September 19, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

[See Final Action](#)

57 71-G.

Recommendation as submitted by Supervisor Molina: Appoint Roland Palencia to the Hospitals and Health Care Delivery Commission. **APPROVED**

Absent: None

Vote: Unanimously carried

72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

74

-- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Directors of Children and Family Services and  
Personnel to examine the successful education program in  
Ventura County for clerical staff who are interested in  
becoming social workers; and report back to the Board within  
30 days on the suitability of developing a similar program in  
Los Angeles County. **INTRODUCED FOR DISCUSSION AND PLACED ON  
THE AGENDA OF OCTOBER 2, 2001 FOR CONSIDERATION**

74

-- Recommendation as submitted by Supervisor Antonovich:  
Request the Chief Administrative Officer and the Presiding  
Judge of the Juvenile Court to investigate complaints  
reported by the El Monte Police Department regarding the  
numerous phone calls from MacLaren Children's Center  
concerning assault-related incidents; and report back to the  
Board with a Corrective Action Plan at the meeting of October  
16, 2001 at 11:00 a.m. **INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF OCTOBER 2, 2001 FOR CONSIDERATION**

75 75.

Opportunity for members of the public to address the Board on  
items of interest that are within the subject matter  
jurisdiction of the Board. **SENATOR RICHARD ALARCON, MARY  
SIMMONS, MARIA RODRIQUEZ, ORIA GREEN, LILLIE BRIDGES, LUZ MARIA  
CASTANO, CONCHA BLEMKER, BRIDGET OZOBIA, JOE DeVERA, CONRAD  
NALASCO, ROSIE WILLIAMS, AMANDA FIGUEROA, LEROY HAMILTON, GLADYS  
PRESCOTT, BEATRIZ HERNANDEZ AND JESUS MEDINA, ADDRESSED THE**

**BOARD REGARDING IN-HOME SUPPORTIVE SERVICES; IN ADDITION,  
FRANKLIN JONES, NILA HAGAN AND LEONARD ROSE ADDRESSED THE BOARD  
ON OTHER MATTERS.**

58 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

77

Open Session adjourned to Closed Session at 2:39 p.m., following Board Order No. 79 to:

CS-1.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Confer with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-3. Interview and consider candidates for appointment to the position of Director of Public Social Services, pursuant to Government Code Section 54957.

CS-4. Confer with real property negotiators, pursuant to Government Code Section 54956.8 to provide instructions with respect to proposed leases for the following properties within the Marina del Rey Small Craft Harbor:

**Property:**               Parcels 9U, 10R and FF - 4370 Via Marina, 14126 Marquesas Way, and 14151 Marquesas Way, respectively, Marina del Rey, CA 90292

County Negotiators:   David E. Janssen and Stan Wisniewski

Negotiating Parties: County and Neptune Marina (Louis Weider), Legacy Partners (Don Henry) and Woodfin Hotels (Thomas Farrell)

Under Negotiation: Price and terms of Payment

**Property:** Parcels 49, 52 & GG - 13834 Fiji Way,  
Marina del Rey, CA 90292

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Vestar Athens Company.

(Lee T Hanley and Richard Kuhle)

Under Negotiation: Price and terms of payment

Agn. 6:

Confer with the Sheriff, Fire Chief and Acting Director of  
Health Services concerning the County's preparedness for

potential threats to public services or facilities involving the use of bio-chemical terrorism and related issues, pursuant to Governmental Code Section 54957.

Agn. 55, 65 and 66:

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## **23.0 Confer with legal counsel regarding existing litigation relating to Skinnell v. Board of Supervisors, et al., pursuant to subdivision (a) of Government Code Section 54956.9.**

Closed Session convened at 3:01 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Supervisor Michael D. Antonovich was absent.

Open Session reconvened at 5:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Supervisor Michael D. Antonovich was absent.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons who lost their lives in the September 11, 2001 terrorist attacks when hijacked airlines crashed into and destroyed the World Trade Center

Towers in New York City, damaged the Pentagon in Washington,  
D.C. and crashed in Pennsylvania:

<u>Motion by</u>	<b>Leon</b>
<u>Name of Deceased</u>	<b>Leonian</b>
	<b>Paul</b>
	<b>"Tank"</b>
	<b>Younger</b>
Supervisor Molina	
Ruben Ornedo	Alyce
P.	
	Bledsoe
	C. Lee
Supervisor Yaroslavsky	Brown
Daniel John Lee	John
Leo	
	Burton,
and all Board Members	Jr.
Thomas Pecorelli	Jo Ann
	Crawford
	Opal
Supervisor Knabe	Gipson
and all Board Members	Maggie
	Hathaway
Chandler "Chad" Keller	Ray
	Allen
	Murray
Supervisors Knabe	
Reverend	
and Molina	Lonnie
Dr. Yeneneh Betru	
Pleasant	
Supervisors Knabe	
and Antonovich	
Barbara Olson	

Supervisor Knabe

Anna Williams Allison  
Garnet "Ace" Bailey  
Mark Bavis  
Dorothy Dearaujo  
Wilson and Darlene Flagg  
Stan Hall  
John A. Hoffer  
Christopher Randall Larrabee  
Maclovio "Joe" Lopez, Jr.  
Christopher Newton  
Marie Pappalardo  
Dough Stone  
John Wenckus

Supervisor Antonovich

David Lawrence Angell  
Lynn Edwards Angell  
David Seima Aoyama  
Edmund Glazer  
Peter Burton Hanson  
Sue Kim Hanson  
Christine Lee Hanson

Further, on motions duly seconded and unanimously carried, the meeting was



also adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Sally Fulton Reston  
Dr. Mary Stimmmler

Supervisor Burke  
And All Board Members

James F. Dickason

Supervisors Burke and  
Antonovich

Leon Leonian  
Paul "Tank" Younger

Supervisor Burke

Alyce P. Bledsoe  
C. Lee Brown  
John Leo Burton, Jr.  
Jo Ann Crawford  
Opal Gipson  
Maggie Hathaway  
Ray Allen Murray  
Reverend Lonnie  
Pleasant

Supervisor Yaroslavsky

Isaac Stern

Supervisor Knabe

Charles Bodey  
Margaret Cole  
Josephine Joan  
Cummings  
Frank Materna

Manuel Perez  
Father Richard  
Siebenand  
Tony Steinhart

Supervisor Antonovich  
and all Board Members

Dorothy Ambrose  
Rose Ann Vuich

Supervisors Antonovich  
and Knabe

Marc D. Chesler

Supervisors Antonovich  
and Burke

Judge Albert Lee  
Stephens, Jr.

Supervisors Antonovich,  
Burke and Knabe

Ethel Rhodes

Supervisor Antonovich

Samuel Z. Arkoff  
George Thomas Beattie  
Ophelia Myonza  
Cundiff  
Barbara Frances Smith  
Doherty  
Ruth Erickson  
Geraldine Ann Clancy  
Frawley  
David Jacobsohn  
Adel Karas  
Frances A. Kubasak  
John V. Newman  
Aram John Pashgian  
LaVerne Wallace Roth,  
Sr.  
Mary Kathryn Sambar  
George Skurla  
John Vernon Vaughn  
Mason Vujovich  
Reba Westermann

Meeting adjourned (Following Board Order No. 79). Next meeting of the  
Board: Tuesday morning, October 2, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
September 25, 2001, by the Board of Supervisors of the County of Los  
Angeles and ex officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

VIOLET VARONA-LUKENS  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO  
Chief, Board Operations Division

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